

COUNTYWIDE PLANNING COMMISSION

MEETING MINUTES

March 7, 2022

COUNTYWIDE PLANNING COMMISSION MEMBERS PRESENT: Jonathan Smith, Ross Sheely, Kelly Owens, Gillian McGinnis, Michael Good, Greg Roy and Marc Hogan.

STAFF PRESENT: Steve Greer, Community Development Director; Jim Curnutte, Planning Director; Jessica Potter, Senior Planner; Jason Dietz, Housing Director; Brandon Howes, Housing Planner; Keely Ambrose, Deputy County Attorney; Scott Hoffman, Chief Building Official

CALL TO ORDER:

Michael Good called the meeting of the Countywide Planning Commission to order at 5:30 pm.

APPROVAL OF SUMMARY OF MOTIONS: The Commission approved the Summary of Motions from the February 7, 2022 meeting by a unanimous vote.

APPROVAL OF AGENDA: Additions, Deletions, Change of Order

Four additional discussion items were added: An update on the status of master plan documents; a discussion of coordination of master plans with the Open Space and Trails master plan; a determination of the Commission's role in promoting new members; and an update on new commissioners.

CONSENT AGENDA - None

PUBLIC HEARINGS - PLN21-074: Discussion of Local Resident Housing Code Amendments

- Staff presented 13 proposals for amendments to Code sections related to local resident housing, in two parts: workforce housing and ADUs. This is not a complete overhaul due to the upcoming Code audit, but were meant to clarify issues, simplify language, and provide additional flexibility to developers, homeowners, and other members of the public. While there was discussion on a number of the proposed items to be changed, Commissioners were largely in support of the amendments as proposed.

Motion: A motion was made by Jonathan Smith to support the proposal as laid out in the Staff Report presented. Ross Sheely seconded the motion, and the motion passed unanimously.

WORK SESSION ITEMS - None

DISCUSSION ITEMS -

1. **Brief update on status of master plans**
 - a. The RFP is still being drafted, but should be complete by the end of this week and sent out for a period of about one month. The process will be comprehensive, as the plan is to combine the Countywide plan with the four basin plans, plus update Chapter 2 of the Code.
2. **Brief discussion on coordination of master plans with OS&T master plan**
3. **Determine the CWPC's role in promoting alternates to full members - is that a CWPC duty, or BOCC?**

- a. After discussing the Commission's role, it was decided that the Commission should recommend that one of the current alternates be moved into a full time role. After discussion, the Commission voted to recommend that Gi McGinnis be moved to a full time role on the Commission. This recommendation will be taken to the BOCC.

4. Update on new commissioners

- a. The Commission recommended two new members that were interviewed at the February CWPC meeting. This recommendation was taken to the BOCC.

ADJOURNMENT:

The meeting was adjourned at 7:56 pm.

Respectfully submitted,

Dylan Graves, Planner I